



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A G FINANCE LIMITED**

Company Number: **01923956**



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Company Name: **A G FINANCE LIMITED**

Company Number: **01923956**

Confirmation **23/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4999</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4999</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING IN ALL CIRCUMSTANCES</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5001</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5001</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING IN ALL CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BLACK HORSE GROUP LIMITED**

Registered or Principal Office Address: **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02498806**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **M C L GROUP LIMITED**

Registered or Principal Office Address: **3 BUNHILL ROW  
LONDON  
UNITED KINGDOM  
EC1Y 8YZ**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00430530**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor